

**FILED**  
DISTRICT COURT OF GUAM

MAY - 4 2005 *mlm*

MARY L.M. MORAN  
CLERK OF COURT

DISTRICT COURT OF GUAM  
TERRITORY OF GUAM

(5)

UNITED STATES OF AMERICA,  
Plaintiff,

Criminal Case No. 05-00036

vs.

NORMAN HON SUEN CHAN,  
Defendant.

**ORDER**

IT IS HEREBY ORDERED that the trial in this matter is set for **July 6, 2005** at 9:30 a.m. Pretrial motions shall be filed no later than June 2, 2005 and heard on June 17, 2005 at 10:00 a.m.

IT IS FURTHER ORDERED that the following be filed or lodged with this Court no later than June 29, 2005 (seven calendar days prior to trial):

- 1) Proposed jury voir dire questions;
- 2) An original and one copy of the exhibit list - (Government's exhibits numbered; Defendant's exhibits lettered);
- 3) Three complete sets of marked and tabbed exhibits in three-ring binders. A copy of the Exhibit List shall be included in each three-ring binder. The parties shall meet and confer sufficiently in advance of trial and formulate a set of joint exhibits, if possible, to eliminate duplicate exhibits. Those exhibits upon which agreement cannot be reached shall be submitted separately by each respective party;
- 4) Any documents to be used in the examination of witnesses, but not to be introduced into evidence, such

1 as police reports, investigative reports or witness  
2 statements - (one copy must be lodged with the Court);

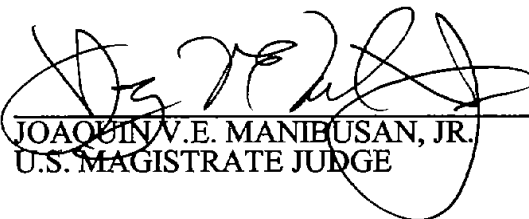
- 3 5) Proposed verdict forms;
- 4 6) An original and one copy of witness lists for purposes of  
5 voir dire only - (Witness lists shall include: legal  
6 names, aliases, nicknames, place of residence and place  
7 of employment); and
- 8 7) Proposed jury instructions - (Those jury instructions  
9 upon which an agreement cannot be reached shall be  
10 submitted in a separate packet, together with the  
11 objections and authority therefor of each party).

12 IT IS FURTHER ORDERED THAT:

- 13 1) If additional witnesses are to be called or additional  
14 exhibits are to be submitted, an original and one copy of  
15 a supplemental witness list or a supplemental exhibit list  
16 must be filed with the Court. Additionally, three copies  
17 of pre-marked supplemental exhibits must be lodged  
18 with the Court prior to their use at trial. The three  
19 copies of the pre-marked exhibits must have three holes  
20 punched on the left-hand side so that they can be easily  
21 inserted in the three-ring exhibit binders previously  
22 submitted by the parties.
- 23 2) If during the course of the trial, additional documents  
24 will be used in the examination of witnesses, but not  
25 introduced into evidence, one copy of each document  
26 shall be lodged with the Court prior to its use at trial.

27 Date: May 4, 2005

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JOAQUIN V.E. MANIBUSAN, JR.  
U.S. MAGISTRATE JUDGE